

**LSG Board of Directors Zoom Meeting Minutes**  
**Tuesday, August 3, 2021**

**Zoom Attendees:**

Shawn Rigney (President & Treasurer)  
Lisa Milian (Vice President & Grounds & P.R.)  
Vikki Rosenbaum (Secretary & P.R.)  
Dawn Bringe (Ameritech Property Manager)

**Not in Attendance:**

Jesse Cohen (Architectural)

**Zoom Meeting began at 6:30 p.m.**

**Minutes**

Motion: Lisa Milian moved to approve the May Board minutes held on May 25, 2021; Shawn Rigney seconded. Motion approved.

**Treasurer's Report**

Shawn Rigney continues to review the monthly financial reports.

**Public Relations**

Lisa Milian reported the summer newsletter was sent to homeowners and is also posted on the bulletin board. The next newsletter for Fall will be compiled in September.

**Architectural**

Dawn Bringe reported that six architectural request forms were received for roofing, painting, and fencing and were approved.

**Grounds**

Dawn Bringe and Lisa Milian continue drive through inspections and reminder/notices sent out to homeowners.

**President's Report**

Shawn Rigney updated the Board on the camera system requirements and necessary update of the software program by the vendor before he recommends anymore camera updates or upgrades.

**Manager's Report and Old Business**

Dawn Bringe reported:

- The Pool service company was notified that our pool was not being properly maintained and water quality was very poor. The service company fired their technician and owner is now currently servicing the pool himself.
- The Board discussed the removal of the partial old wood fence posts and unnecessary fence posts around the parking area at the lake and dock. Dawn will send Stellar Cleaning to remove them.
- Parking area resealing and paving repairs: Proposal received but scheduling behind due to so much rain.

Entry sign lighting: Shawn Rigney recommended the Board purchase solar lighting with 5-year battery life.

Motion: Lisa Milian moved to purchase one Solar Sign Light to light one of the HOA signs; Vikki seconded. Motion approved.

**Adjournment**

Lisa Milian moved to adjourn meeting at 7:44 pm. Shawn Rigney seconded. Meeting adjourned.